



Indiana Professional Standards Board

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TO: Members, Indiana Professional Standards Board Executive Committee

FROM: Roy Weaver, Chair, Executive Committee

DATE: March 18, 2003

SUBJECT: Minutes of February 19, 2003 Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on February 19, 2002, in the conference room of the IPSB offices.

Committee members present: Michael Horvath, David Kinman, John Marsteller, Roy Weaver, Joyce Wehneman, Anne Moudy, and Nancy Kuyoth.

Staff members present: Philip McGovern, Mary Glenn Rinne, Shawn Sriver, Judy Miller and Marie Theobald.

Others present: Marilyn Edwards, Joy Seybold, Jolene Schoenherr, Robin Meyer, Cheryl Orr

I. Call to Order

Ms. Anne Moudy called the meeting to order at 11:00 am.

II. Approval of Agenda

Mr. Kinman moved for approval of the agenda with Mr. Marsteller seconding the motion. The agenda was approved unanimously.

III. Approval of Minutes

Ms. Moudy moved for approval of the minutes of the December 18, 2002 meeting. Mr. Horvath seconded the motion. The minutes were approved unanimously.

IV. Comments from the Chair

V. Comments from the Executive Director

If Indiana students are to achieve high standards, there must be competent, caring, and qualified educators to get them there.

VI. Draft of Indiana's P-16 Plan for Improving Student Preparation for College Success

In-depth presentation by Cheryl Orr of the Indiana Commission of Higher Education. This is based on a six-year pilot study in order to better prepare students for college. Recommends Core 40 be required high school curriculum. However, there are several opt-out options and other provisions. Several questions were posed and answered. The ICHE welcomes input through the Education Round Table's website.

VII. Testing Requirements for Early Adolescence

Judy Miller made the Executive Committee aware of the situation concerning the Middle School license for Math and Science, and asked for guidance. In reference to the Generalist license, there is some question as to what test is required and or appropriate.

VIII. Addition to Licensure Framework – Drivers Education

Question and answer provided, but no questions were asked. Shawn Sriver commented that the National DOE course description was adopted in this framework. Dr. David Kinman made the motion to pass, seconded by John Marsteller. The motion was passed unanimously. This will go to the full Board for a vote, then to the Committee.

IX. Assignment Codes

Shawn Sriver asked for input from the Executive Committee regarding the approach taken with an intermediate or 6th grade license to teach elementary through 6th grade. The Executive Committee opted for the least restrictive means to licensing to allow the elementary or intermediate to teach grades 4 through 6. The motion was made by Joyce Wehneman, and seconded by David Kinman. The Executive Committee voted unanimously to change accordingly. Any additional input should be sent to Shawn Sriver by 2/28/03.

X. Workplace Specialist Continuing Education

Shawn Sriver discussed the Continuing Education Chart requiring 90 hours of continuing education. The requirements are not defined, and there are also point value differences. IPSB would recommend having this chart adopted without a pilot. In order to implement by June 1, 2003, would need to take this to the full Board meeting in March. The chart with all the footnotes and including Rules 46 & 47 is acceptable. The motion was made and seconded to send to the Board as it is.

XI. Adjournment at 2:30 PM.